

**ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
DECEMBER 9, 2015
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501**

Members present: Scott Holewinski, Billy Fried, Dave Hintz, Mike Timmons, and Jack Sorensen

Members absent: None

Department staff present: Karl Jennrich, Zoning Director; Pete Wegner, Assistant Director and Julie Petraitis, Program Assistant

Other county staff present: Brian Desmond, Corporation Counsel and Mike Fugle, Assistant Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 12:30 P.M., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda. **Motion by Dave Hintz, second by Jack Sorensen to approve the agenda. With all members present voting “aye”, the motion carried.**

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session.

- a. Tourist rooming house violation in the Town of Woodruff.
- b. Closed session minutes of August 5, August 19, September 2, and October 7, 2015.
- c. Sign violation /citations in the Town of Three Lakes.

Motion by Jack Sorensen, second by Dave Hintz to go into closed session. Roll call vote: Dave Hintz, “aye”; Billy Fried, “aye”; Mike Timmons, “aye”; Scott Holewinski, “aye”; and Jack Sorensen, “aye”.

A roll call vote will be taken to return to open session. **Motion by Jack Sorensen, second by Mike Timmons to return to open session. Roll call vote: Dave Hintz,**

“aye”; Billy Fried, **“aye”;** Mike Timmons, **“aye”;** Scott Holewinski, **“aye”;** and Jack Sorensen, **“aye”**.

Announcement of any action taken in closed session.

- a. Tourist rooming house in the Town of Woodruff. No action taken.
- b. Closed session minutes of August 5, August 19, September 2, and October 7, 2015. Motion by Jack Sorensen to approve the closed session meeting minutes of August 5, August 19, September 2, and October 7 as submitted. Aye: Unanimous
- c. Sign violation/citations in the Town of Three Lakes. Motion by Dave Hintz, second by Jack Sorensen to dismiss the citations against Tim Lloyd and Greg Elisha. Aye: Unanimous

Public Comments: None

Approve meeting minutes of November 11, 2015 and November 18, 2015. Motion by Mike Timmons, second by Billy Fried to approve the meeting minutes of November 11 and November 18, 2015 as submitted. With all members present voting “aye”, the motion carried.

Rezone Petition #13-2015, a rezone in the Town of Schoepke. The committee will be reviewing and forwarding the Resolution to the Oneida County Board of Supervisors. Motion by Jack Sorensen, second by Mike Timmons to forward Rezone Petition #13-2015, a rezone in the Town of Schoepke, to the Oneida County Board of Supervisors. With all members present voting “aye”, the motion carried.

9.78 Sign Regulations. Review and amend sign ordinance due to U.S. Supreme Court decision Reed vs. Town of Gilbert. Mr. Jennrich informed the committee that at the WCCA Fall Conference there was a legislative update regarding the regulation of the sign ordinance.

Motion by Dave Hintz, second by Jack Sorensen to direct staff to work with Corporation Counsel to amend the Oneida County Sign Ordinance to comply with the Supreme Court decision. With all members present voting “aye”, the motion carried.

Preliminary 2-lot Certified Survey Map of David G. Anderson and Warren J. Kuchler Trust, owners for a lot line adjustment on properties described as Lots 1 & 2 SM B5537 being part Gov’t Lot 1, Section 6, T38N, R6E, PIN HA 54-5 and HA 54, Town of Hazelhurst. This item was tabled at the last Planning and Development meeting. Staff provided a summary for the committee.

Motion by Mike Timmons, second by Jack Sorensen to approve the preliminary 2-lot CSM as requested. With four members voting “aye” and one member voting “nay” the motion carried.

Preliminary 3-lot Certified Survey Map of Barbara B. Everhard Trust and Donald G. Luepke, owners to reconfigure lots on properties described as Lots 16, 17, and 18 of Unrecorded Blue Lake, SM B4117, being part Gov’t Lot 2, Section 28, T39N, R6E, PIN MI

2409-32 and MI 2409-34, Town of Minocqua. This item was tabled at the last Planning and Development committee meeting. Staff did an onsite of the property and stated the building in question is not an additional dwelling unit.

Motion by Jack Sorensen, second by Mike Timmons to approve the 3-lot Certified Survey Map as requested. With four members voting “aye” and one member abstaining, the motion carried.

Discuss Ordinance Amendment 6-2015, Section 9.94, OHWM Setbacks.

Motion by Mike Timmons, second by Dave Hintz to direct staff to proceed with a resolution to forward to the Oneida County Board of Supervisors. With four members voting “aye” and one member voting “nay”, the motion carried.

Discuss Ordinance Amendment 7-2015, Section 9.98, Piers and Other Berth Structures.

Motion by Jack Sorensen to table this item until Corporation Counsel can research the lighting issue further. There is no second to the motion, motion failed. Motion by Mike Timmons, second by Dave Hintz to direct staff to proceed with a resolution to forward to the Oneida County Board of Supervisors. With four members voting “aye” and one member voting “nay”, the motion carried.

Line item transfers, purchase orders, and bills. **Motion by Scott Holewinski, second by Billy Fried to approve the purchase orders and bills (there are no line item transfers). With all members present voting “aye”, the motion carried.**

Refunds. **Motion by Mike Timmons, second by Scott Holewinski to approve the refund as requested. With all members present voting “aye”, the motion carried.**

Approve future meeting dates: **January 6, 2016.**

Future agenda items. **As discussed.**

Discussion of Act 55, 2015 Wisconsin Budget and the impacts to Chapter 9, The Oneida County Zoning and Shoreland Protection Ordinance. The committee will be discussing amendments to Chapter 9, Section 9 Shoreland Zoning. Staff and Chairman Holewinski attended a meeting in Crandon on December 3, 2015 regarding these changes.

Motion by Scott Holewinski, second by Dave Hintz to direct staff to work off the model ordinance to change the current Oneida County Zoning and Shoreland Protection Ordinance to comply with NR 115/Act 55 and bring a draft back to the committee. With all members present voting “aye”, the motion carried.

Motion by Jack Sorensen to reconsider Agenda item 11, second by Mike Timmons. With three members voting “nay”, one member voting “aye” and one member abstained, the motion failed.

Adjourn.

2:15 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Dave Hintz second by Mike Timmons to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich, Planning & Zoning Director